



**Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102**

**Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman
Michael Casaretto, Town Attorney**

**Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk**

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 10th day of October 2019, at 7:00 p.m., there was **begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

Mayor Karen McDuffie – Present
Mayor Pro-Tem Daryl Alford – Present
Alderman Carnell Carrell – Present
Alderman Kason Menges – Present

Alderman Harold Minor – Present
Alderwoman Bessie White – Present
Town Attorney Michael Casaretto – Absent
Town Clerk – Pam Johnson - Present

The following visitors were present:

Bell, Cindy
Borski, Charles
Borski, Will
Freeman, Erna

Horn, Julie
Smith, William
Walker, Harry
Weller, Rocky

Call to order

1. Mayor Karen McDuffie called the Regular Meeting to order at 7:00 p.m. and established a quorum. Pledges recited and Alderman Carnell Carrell gave invocation.

2. Public Comment

- Cindy Bell – she is going to wait & talk for Johnny McNally
- Joe Boudreaux – Question: Is city indemnified against lawsuits during Anderson Fest? Yes, Charlie Diggs has insurance, same as last year
- Brett Mize – Street light out FM 1774 @ Fanthorp. Need a streetlight on FM 1774 at Cotton Gin. Requests that he not have to pay sewer charge for watering new grass being laid.

Agenda Items

3. Johnny McNally – Cindy Bell speaking in his place. Gave updates on upcoming events for the Chamber of Commerce.
4. Mayor McDuffie asked the council to review and approve entering into agreement with Grimes Central Appraisal District for Tax Assessor/Collector for 2020.

**Motioned by: Mayor Pro-tem Daryl Alford to approve entering into agreement with GCAD
Seconded by Alderman Carnell Carrell**

Votes in Favor: 5 Votes Opposed: 0



5. Mayor McDuffie asked the Council to participate in the annual Trunk or Treat event on October 26, 2019. Need help with decorations, candy booth & hot dogs.

6. Mayor McDuffie asked the council to review and approve the minutes of Tax Rate Hearing for 9/12/19.
Motioned by: Mayor Pro-tem Daryl Alford to approve minutes for Tax Rate Hearing on 9/12/19
Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

Mayor McDuffie asked the council to review and approve the minutes for Regular Meeting on 9/12/19.

Motioned by: Mayor Pro-tem Daryl Alford to approve minutes for Regular Meeting on 9/12/19
Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

Mayor McDuffie asked the council to review and approve the minutes for Budget Hearing on 9/26/19.

Motioned by: Mayor Pro-tem Daryl Alford to approve minutes for Budget Hearing on 9/26/19
Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

Mayor McDuffie asked the council to review and approve the minutes for Budget Meeting on 9/26/19.

Motioned by: Mayor Pro-tem Daryl Alford to approve minutes for 9/26/19
Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

7. Mayor McDuffie asked the council to consider/discuss/approve payment of invoices currently due and payable.

Motioned by: Mayor Pro-tem Daryl Alford to approve payment of invoices currently due.

Seconded by Alderman Harold Minor

Votes in Favor: 5 Votes Opposed: 0

8. Updates from around town.

- a. Johnson St has limbs hanging over the road
- b. College @ Johnson needs mowing
- c. Tree down on Woodward
- d. County filled potholes discussed at last meeting
- e. Sewer issue was a ground shift & has been fixed
- f. Streetlights out across from Kott's & on Hwy 90 @ Buffington
- g. Ditches need cleaning & dug out. Karen & Harold will get with Harry on which needs cleaning
- h. RV in town – was given until 10/20 to get moved
- i. Check into a city notification system
- j. Plans for repaving streets in town

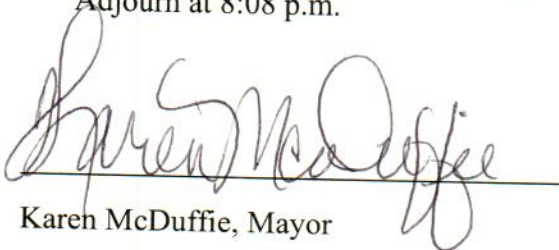
9. Adjourn

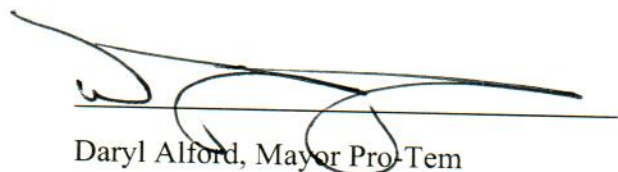
Motioned by: Mayor Pro-tem Daryl Alford to adjourn

Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

Adjourn at 8:08 p.m.


Karen McDuffie, Mayor


Daryl Alford, Mayor Pro-Tem